

TO: Mayor, Trustees, Village Attorney and Village Clerk
FROM: Village Administrator Steve Stricker and Staff
DATE: May 4, 2012
SUBJECT: Miscellaneous Memo

Plan Commission Meeting – Monday, May 7, 7:30 p.m.

The next Plan Commission meeting is scheduled on Monday, May 7, 7:30 p.m. The agenda packet for this meeting is available for review at the Village Hall.

Stormwater Management Committee Meeting – Tuesday, May 8, 7:00 p.m.

The next Stormwater Management Committee meeting is scheduled on Tuesday, May 8, 7:00 p.m. at the Village Hall Conference Room. The agenda for this meeting is available for review at the Village Hall.

Business After Hours – Wednesday, May 9, 5:00 p.m.

The next Chamber of Commerce Business After Hours event is being hosted by Wok N' Fire, 590 Village Center Drive, on Wednesday, May 9, from 5:00 to 7:00 p.m. If you plan to attend, please RSVP directly to Wok N' Fire at (630) 323-5100.

Pathway Commission Meeting – Thursday, May 10, 7:00 p.m.

The next Pathway Commission meeting is scheduled on Thursday, May 10, 7:00 p.m. The agenda for this meeting is available for review at the Village Hall.

EDC Meeting – Tuesday, May 15, 7:30 p.m.

The next Economic Development Committee meeting is on Tuesday, May 15, 7:30 p.m.

BFPC Meeting – Wednesday, May 16, 7:00 p.m.

The next Board of Fire and Police Commissioners meeting is on Wednesday, May 16, 7:00 p.m.

DMMC 50th Anniversary Gala – Friday, May 18, 5:30 p.m.

The DuPage Mayors and Managers 50th Anniversary celebration is scheduled on Friday, May 18, from 5:30 to 9:00 p.m. at the Hilton Lisle/Naperville, 3003 Corporate West Drive, Lisle.

Armed Forces Day Celebration – Saturday, May 19, 10:00 a.m.

The Veterans Memorial Committee will be conducting an Armed Forces Day Celebration on Saturday, May 19, beginning at 10:00 a.m. at the Veterans Memorial site in front of the Village Hall. A flyer with more details is available at the Village Hall.

Plan Commission Meeting – Monday, May 21, 7:30 p.m.

The second May meeting of the Plan Commission is scheduled on Monday, May 21, 7:30 p.m.

EQC Meeting – Wednesday, May 23, 7:30 p.m.

The next Environmental Quality Commission meeting is on Wednesday, May 23, 7:30 p.m.

First Negotiation re Public Works Union – Thursday, May 24, 7:00 p.m.

The first negotiation session in regard to the Public Works Union is on Thursday, May 24, 7:00 p.m. in the Village Hall Conference Room.

Village Hall Closed for Memorial Day – Monday, May 28

The Village Hall will be closed on Monday, May 28, in observance of Memorial Day. With this in mind, please be reminded that the second Village Board meeting in May is scheduled on Tuesday, May 29, 7:00 p.m.

Veterans Memorial Committee Meeting – Wednesday, May 30, 4:00 p.m.

The next Veterans Memorial Committee meeting is on Wednesday, May 30, 4:00 p.m.

Good Governance Workshops

Please be reminded that the Illinois Municipal League is partnering with the Illinois Association of Park Districts and the Illinois Community College Trustees Association to bring you a series of Good Governance workshops. There are six workshops in June:

- Wednesday, June 6 (6 -9 p.m.) – Schaumburg Park District Golf Club, Schaumburg
- Saturday, June 9 (9 a.m.-12 noon) – Joliet Junior College, Joliet
- Wednesday, June 13 (6 -9 p.m.) – Heartland Community College, Normal
- Wednesday, June 20 (6 -9 p.m.) – Moraine Valley Community College, Palos Hills
- Saturday, June 23 (9 a.m.-12 noon) – Rend Lake Community College, Ina
- Wednesday, June 27 (6-9 p.m.) – Lewis & Clark Community College, Edwardsville

Topics to be covered include:

- Open Meetings
- Intergovernmental Cooperation
- Freedom of Information Act
- Boardsmanship/Civility
- Ethics
- Dealing with the Media
- How to Run a Meeting

The registration fee for the workshop is \$80. This fee includes handout materials and break refreshments. Board members interested in attending one of these workshops please contact Executive Secretary Barbara Popp.

Burr Ridge Offers to Host Com Ed's Joint Operations Center

On April 11, 2012, Commonwealth Edison filed its Operating Protocol for Municipal Coordination of Emergency preparedness and Reposes Management ("Protocol") with the Illinois Commerce Commission. This Protocol explains that Com Ed will communicate and work together with area municipalities during severe weather events by opening a Joint Operating Center where information can be funneled back and forth between Com Ed and municipalities. As a member of the DuPage Mayors and Managers Conference Regulatory Issues Committee, I have stayed close to this issue as this Protocol was being developed and, although I have several reservations regarding how well a Joint Operating Center between municipalities and Com Ed can work, I felt that the best way to effect meaningful improvement would be to offer to allow Com Ed to use our Police facility as the Joint Operating Center for our area. A meeting will be held between Com Ed and area municipalities on Wednesday, May 9, to discuss issues associated with Com Ed's new Protocol. This Protocol is available for review at the Village Hall.

Burr Ridge Police Pension Board Requests Meeting to Discuss Adequacy of the Employer Police Pension Contribution

Mayor Grasso and I received a letter from the Burr Ridge Police Pension Board requesting a meeting with the Village Board to discuss the adequacy of the minimum employer police pension contribution. It is my understanding that the Pension Board feels that, even though we are following State law, we should increase our Police Pension Fund Levy. As you will recall, as a result of the change in the State law regarding the actuarial calculation, we were able to reduce the Pension Levy and transfer those dollars to the General Fund. Mayor Grasso and I will be meeting with the Pension Board within the next couple of weeks and ultimately set up a date when they would come to the Village Board to discuss their concerns.

Law Firm Klein, Thorpe & Jenkins Freezes Rates for Legal Services

The Village received a letter from Village Attorney Terry Barnicle, of Klein Thorpe & Jenkins, indicating that his firm will once again freeze their rates for legal services through June 30, 2013.

March and April Building Reports

The Building Reports for March and April, along with a cover letter from Building & Zoning Assistant Julie Tejkowski explaining the differences in the information contained in these reports vs. the reports generated under the old software, are available for review at the Village Hall. The reports show the following building permits issued during each month:

March:

- 0 New Single Family Residential
- 0 Residential Additions/Alterations
- 0 New Non-Residential
- 1 Non-Residential Additions/Alterations in the amount of \$160,429

April:

- 2 New Single Family Residential in the amount of \$804,450
- 0 Residential Additions/Alterations
- 0 New Non-Residential
- 0 Non-Residential Additions/Alterations

A year-to-date grand total of 12 permits were issued for a year-to-date construction value of \$2,446,870.

DMMC Legislative Update

The DuPage Mayors and Managers Conference Legislative Update for May 4, 2012, is available for review at the Village Hall.

Comcast Annual Report Amendment

A letter from Daniel Maloney, Director of Government Affairs for Comcast, indicating that they have revised their annual Customer Complaint Report is available for review at the Village Hall.

IML Statehouse Briefings

The Illinois Municipal League's Statehouse Briefings dated April 30 and May 3 are available for review at the Village Hall.